

Entry No.	Exhibits	(a) Where found (b) Who found by			(b) Exhibit Ref. No.	(c) Seal No.	(a) Where seized (b) Who by (c) Custody No. or Bk. 66 entry
		(b)	Questions and answers	(b)			(b)
1	4 TWIN LUC SUS From Box #1	(a) OCEAN TATE (b) De DREANT	(a) 1058 (b) WD/1	(a) E6888131 (b) IN SITU (c) E6888131	(a) E6888131 (b) De DREANT (c) E6888131	(a) IN SITU (b)	(a) E6888131 (b) De DREANT (c) E6888131
2	2 DOCUMENT WAVERS And 4000\$ BANC CORSES PROSEC From Box #2	(a) OCEAN TATE (b) De DREANT	(a) 11-00 (b) WD/2	(a) 11-00 (b) De DREANT (c) D6482763	(a) IN SITU (b)	(a) IN SITU (b)	(a) IN SITU (b) De DREANT (c) D6482763
3	OCEAN TATE 2000\$ BANC STREETS From Box #16	(a) OCEAN TATE (b) De DREANT	(a) 11-00 (b) WD/3	(a) 11-00 (b) De DREANT (c) D6482763	(a)	(b)	(c)

I have initialed each answer which is correct.

Signature(s) of officer(s)

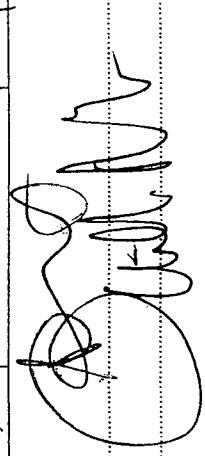
Signature(s) of person(s) questioned

The block contains three handwritten signatures. The first signature on the left appears to be "R.J.S." The middle signature is a stylized "D.J.T.". The third signature on the right is a stylized "U.H.U."

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
4	Box file T collected from BOX 118	(a) CADDEMANATE (b) DC DURANT WD/4	(a) 11-15 (b)	(a) INSITU (b) DC DURANT (c) E6858132	(a) INSITU (b)	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
5	7 minicase files + several documents From BOX 119	(a) CADDEMANATE (b) DC DURANT WD/5	(a) 11-46 (b)	(a) INSITU (b) DC DURANT (c) E6858133	(a) INSITU (b)	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
6	CABINET 100 From Container CLOSING (Banana Client Files)	(a) CADDEMANATE (b) DC DURANT WD/6	(a) 11-46 (b)	(a) INSITU (b) DC DURANT (c) 401548972	(a) INSITU (b)	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry

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Signature(s) of person(s) questioned.....



Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
7	BLACK FAX COFFEE INVESTMENT LETTERS + BANK + CONVERSATION From Box 120	(a) CADOGAN TATE (b) DC BONANZ	(a) 11-53 (b) A/B/1	(a) IN SITU (b) DC BONANZ (c) DS127470	(a) IN SITU (b) DC BONANZ (c)	(a) (b) (c)
8	ASSORTED Correspondence From Box 121	(a) CADOGAN TATE (b) DC DURANT	(a) 12-15 (b) WD/7	(a) IN SITU (b) DC DURANT (c) DC482193	(a) IN SITU (b) (c)	(a) (b) (c)
9	TRUE MINIATURE FOLDERS from AGENT 103 CONTAINING COPIES	(a) CADOGAN TATE (b) DC BONANZ	(a) A 12-23	(a) IN SITU (b) DC BONANZ (c) E68555134	(a) (b) (c)	(a) (b) (c)

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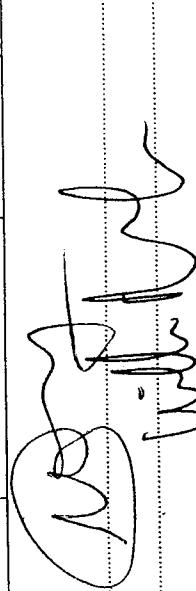
Signature(s) of person(s) questioned....

Signature(s) of officer(s)

Entry No.	Exhibits	(b) Who found by Court Clerk	(b) Exhibit Ref. No. (a) 12-28	Questions and answers		
				(b) Who by (c) Seal No.	(b) Who by (c) Seal No.	(b) Person depositing (c) Custody No. or Bk. 66 entry
10	CABINETS 107 from Court Clerk	(b) DOLANT	(a) ANBS (b) DOLANT	(a) IN SITU (b) DC DOLANT (c) 40154907	(a) IN SITU (b) DC DOLANT (c) 40154907	(a) IN SITU (b) DC DOLANT (c) 40154907
11	HOUSE ACCT files and S DOCUMENT WANTS	(a) JADON TATE (b) DOLANT	(a) 12-30 (b) WD/8	(a) IN SITU (b) DC DOLANT (c) 40154907	(a) IN SITU (b) DC DOLANT (c) 40154907	(a) IN SITU (b) DC DOLANT (c) 40154907
12	RE LIGGANS TAN CABINET 108 CONTAINING CLOTHES BANKER RECORDS + PANAMA CLIENT FILES FROM CABINETS 106 CONFIDENTIAL CLOTHES	(a) JADON TATE (b) DOLANT	(a) 12-35 (b) WD/9	(a) IN SITU (b) DC DOLANT (c) 40154907	(a) IN SITU (b) DC DOLANT (c) 40154907	(a) IN SITU (b) DC DOLANT (c) 40154907

I have initialled each answer which is correct.

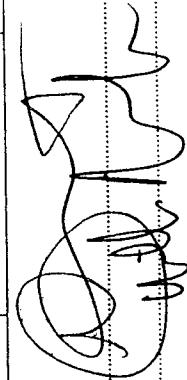
Signature(s) of person(s) questioned



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry		
					(a) Where sealed (b) Who by (c) Seal No.	(a) <i>12-40</i>	(a) <i>12-510</i>
13	As per Entry 12	(a) CLOSET	(a) 12-40	(b) DC DURRANT. WDPA	(b) DC DURRANT. 1675490Z	(c) 1675490Z	(c)
14	As per Entry 12+3	(a) CLOSET	(a) 12-40	(b) DC DURRANT WDPA	(b) DC DURRANT 1675491Z	(c) 1675491Z	(c)
15	ONE TWINLOCK FILE "BEAR STENCILS"	(a) CLOSET	(a) 12-56	(b) DC DURRANT WDPA	(b) DC DURRANT 1675491Z	(c) 1675491Z	(c)
	CABINET 13	(b) DC DURRANT	(b) WDPA				

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Signature(s) of person(s) questioned.

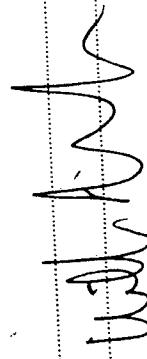


Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers		
				(a) IN SITU	(b) Where seized (b) Who by (c) Seal No.	(b) Person depositing (c) Custody No. or Bk. 66 entry
16	TWINLOCK + DOCUMENT WRITER CONTAINING BANK FILES + PERSONNEL RECORDS CABINET 10	(a) CADOGAN TATE (b) DC DURANT	(a) 13:05 (b) WD 11	(a) IN SITU	(b) DC DURANT (c) D64827644.	(a)
17	TWINLOCK FILE "RICK COHEN"	(a) CADOGAN TATE (b) DC DURANT	(a) 13:08 (b) WD 12	(a) IN SITU	(b) DC DURANT (c) D6482760	(a)
18	TWINLOCK FILE "PROMPT" CABINET 14	(a) CADOGAN TATE (b) DC DURANT	(a) 13:35 (b) WD 13	(a) IN SITU	(b) DC DURANT (c) D6482762	(a)

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Signature(s) of person(s) questioned



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Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where seized (b) Who by (c) Seal No.	(a) Bk. 66 entry
19	THREE (3) Twinlock Fuses	(a) CACOON TATE	(a) 13-46	(a) IN SITU	(a)	(b) Bk. 66 entry
	CABINET 1	(b) DC DURRANT	(b) WD/14	(b) DC DURRANT AKA 1264	(b)	(c)
20	FUSES CONTAINING PANAMA OFFSHORE ACCOUNTS FROM BOX 28	(a) CACOON TATE	(a) 13-52	(a) IN SITU	(a)	(b)
21	CACOON TATE FROM BOX 102	(b) DC DURRANT	(b) WD/15	(b) DC DURRANT AKA 1264	(b)	(c)
		(a) CACOON TATE	(a) 14-40	(a) IN SITU	(a)	(b)
		(b) DC DURRANT	(b) ANB/4	(b) DC DURRANT	(b)	(c)

Signature(s) of officer(s)

Signature(s) of person(s) questioned

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Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized Ref. No.	Questions and answers		
				(b) Who sealed (c) Seal No.	(b) Who by (c) Seal No.	(b) Who by (c) Seal No.
22	Balances calipers from box 67	(a) Cadogan Tower (b) Debonair	(a) 1445 (b) AB/S	(a) 12517 (b) DC Bonafont	(a) 167-54962 (b) DC Bonafont	(a) 12517 (b) DC Bonafont
23	Calculator from box 98	(a) Cadogan Tower (b) Debonair	(a) 1450 (b) AB/S	(a) 12517 (b) DC Bonafont	(a) 12517 (b) DC Bonafont	(a) 12517 (b) DC Bonafont
	10 notebooks from box art lett	(a) Cadogan Tower (b) Debonair	(a)	(a) 12517 (b) DC Bonafont	(a) 12517 (b) DC Bonafont	(a) 12517 (b) DC Bonafont

I have initialled each answer which is correct.

Signature(s) of person(s) questioned.....

Signature(s) of officer(s),.....

		Officer(s) answering Quesitons and answers		
		(a) Where sealed (b) Who by (c) Seal No.	(a) Who deposited (b) Person depositing (c) Custody No. or Bk. 66 entry	
Box 77	(a) George Tate (b) Defendant	(a) 1455 (b) Dr. Beale	(a) 1455 (b) Dr. Beale (c) 16754472	(a)
25 Misc files	(a) 1455 (b) Defendant	(a) 1455 (b) Dr. Beale	(a) 1455 (b) Dr. Beale (c) 16755162	(a)
Box 348 TRADE SHEETS Archives 96-01	(a) George Tate (b) Defendant	(a) 1455 (b) Dr. Beale	(a) 1455 (b) Dr. Beale (c) 16755162	(a)
cells from Box 349	(a) George Tate (b) Defendant	(a) 1500 (b) Dr. Beale	(a) 1500 (b) Dr. Beale (c) 16755162	(a)
27	(a) 1455 (b) Defendant	(a) 1455 (b) Dr. Beale	(a) 1455 (b) Dr. Beale (c) 16755162	(a)

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Signature(s) of person(s) questioned

Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.			(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
					(a)	(b)	(c)	
28	Cards from Box 85	(a) Cadogan Tare (b) De Bonfort	ANS/11	(a) 15/12 (b) De Bonfort	(a) C2404900 (b) MSIN (c) T11449	(a) MSIN (b) De Bonfort	(a) C2404902 (b) De Bonfort (c) C2404902	
29	Cards from Box 73	(a) Cadogan Tare (b) De Bonfort	ANS/12	(a) 15/16 (b) De Bonfort	(a) T11449 (b) MSIN (c) C2404902	(a) MSIN (b) De Bonfort		
30	Cards from Box 202	(a) Cadogan Tare (b) De Bonfort	ANS/13					

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31	Fuels + Cables from BSR	(a) Cadogan Terrace (b) DC Seafarers	(a) 15.1.9 (b) AB/14	(a) I was there (b) DC Seafarers (c) FOO243	(a) I was there (b) DC Seafarers (c) I was there	(a) Person depositing (b) Custody No. or Bk. 66 entry
32	Fuels + Cables from Box 27	(a) Cadogan Terrace (b) DC Seafarers	(a) 15.2.2 (b) AB/15	(a) I was there (b) DC Seafarers (c) AA/H598	(a) I was there (b) DC Seafarers (c) I was there	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
33	2 metal Acol files + Correspondence from BSR	(a) Cadogan Terrace (b) DC Seafarers	(a) 15.2.6 (b) AB/16	(a) I was there (b) DC Seafarers (c) I was there	(a) Person depositing (b) Custody No. or Bk. 66 entry	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry

Signature(s) of officer(s)

Signature(s) of person(s) questioned....

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A decorative vertical border element consisting of a series of concentric, slightly irregular circles or ovals.

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		(a)	(b)			(a)	(b)	(c)	(a)	(b)	(c)
34	Box 332 Gland hat Fruit	(a) Cadaver	(b) DCBancet	(a) 15-29	(a) Ans 17	(b) DCBancet	(c) 16755072	(a) 16755072	(b) DCBancet	(c) C 1291270	
35	Box 316 Gland nose Back brace Piles 1 DISK	(a) Cadaver	(b) DCBancet	(a) 1531	(a) Ans 18	(b) DCBancet	(c) 16755072	(a) 16755072	(b) DCBancet	(c) C 1291270	
36	Clothes from Box 306	(a) Cadaver	(b) DCBancet	(a) 15-32	(a) Ans 19	(b) DCBancet	(c) 16755072	(a) 16755072	(b) DCBancet	(c) C 1291270	

I have initialled each answer which is correct.

Signature(s) of officer(s).....

Signature(s) of person(s) questioned.....

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Signature(s) of person(s) questioned:

Signature(s) of officer(s)..

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers			(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
				(a) Where sealed (b) Who by (c) Seal No.	(a)	(a)	
40	FILES from BOX 152	(a) Cadogan Gate	(a) 1559	(a) 11559	(b)	(a)	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
		(b) DCB/SAF/23	(b) AAB/23	(b) DCB/SAF/23	(c) AA400092	(c)	
41	FILE from BOX 162	(a) Cadogan Gate	(a) 1604	(a) 11604	(b)	(a)	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
		(b) DCB/SAF/24	(c) AAB/24	(b) DCB/SAF/24	(c) B47580	(c)	
42	FILES from BOX 179	(a) Cadogan Gate	(a) 1605	(a) 11605	(b)	(a)	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
		(b) DCB/SAF/25	(c) AAB/25	(b) DCB/SAF/25	(c) H119al	(c)	

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Signature(s) of person(s) questioned.

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Signature(s) of person(s) questioned.

Signature(s) of officer(s):

Entry No.	Exhibits	(a) Who found it (b) Where found (c) Date found	(a) Description (b) Serial No. (c) Date				
49	coins for, BURX 185	(a) CADDET NAME (b)	(a) 1634 (b) (c)	(a) DC BURX (b) (c) FOO134	(a) 1635 (b) (c)	(a) DC BURX (b) (c)	(a) 1675497 (b) (c)
50							

Signature(s) of officer(s)...

Signature(s) of person(s) questioned.....

Signature(s) of person(s) questioned

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